



City of Marietta
Meeting Minutes
ECONOMIC/COMMUNITY DEVELOPMENT
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Grif Chalfant, Chairperson
Holly Walquist
Philip M. Goldstein

Wednesday, July 30, 2008

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Holly Walquist

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 8:25 p.m.

MINUTES:

20080784 Regular Meeting - June 26, 2008

Review and approval of the June 26, 2008 regular meeting minutes.

A motion was made by Council member Walquist, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080854 MRC Report

Update on the activities of the Marietta Redevelopment Corporation.

This matter was Reported.

20080841 HCV (Section 8) Pro-forma and Annual Plan

Request approval of the city of Marietta Housing Choice Voucher Program (Section 8) pro-forma and annual plan.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080917 Motion for Defunding

Whereas the City of Marietta (hereinafter "City") entered into a development and management agreement with the Marietta Redevelopment Corporation (hereinafter "MRC") dated July 28, 2006; and

Whereas said development and management agreement grants certain rights to the City;

Now therefore, comes the City of Marietta and exercises its rights under the agreement as follows:

1. Pursuant to section 5.7 of the above agreement, the City hereby takes action to withdraw unencumbered balances from the Fund and hereby deauthorizes the use of the Fund for real estate purposes.

2. Pursuant to section 6.8 of the agreement, the City hereby directs the MRC to transfer all unencumbered funds currently held by the MRC to the City

This matter was Withdrawn.

20080720 FY 2009 Fund Work Program

Consideration and approval of the FY 2009 Work Program for the Marietta Fund for Neighborhood and Community Revitalization

This matter was Withdrawn.

ADJOURNMENT:

The meeting was adjourned at 8:37 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____